CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES November 13, 2023

The Board convened on Monday, November 13, 2023, at 9:00 A.M. with members Breitbach, Suckow, Kuhn, Cerwinske, and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Bob Fenske, member of the media, Northeast Area Agency on Aging Mike Donohue, New Hampton Transfer & Storage Jonas Schwickerath, PNE John Nielsen, Board of Health Jeremy McGrath, Public Health Director Lisa Welter, Public Health Ann Knutson, Assessor Raymond Armel, Engineer Roman Lensing, EMA Director Jeff Bernatz, Custodian Dave Gorman.

Motion by Hackman, seconded by Suckow to approve the agenda for November 13, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve the meeting minutes from November 6, 2023. Roll Call: All Ayes. Motion carried.

No public opinion

Northeast Iowa Area Agency on Aging, Mike Donohue went through his agencies 2023 updates and had a budget request for FY24-25.

Discussed drawings for the Public Health relocation to the Heritage Center. There was a consensus of the Board of Supervisors to get a cost estimate from Martin Gardner Architecture.

Discussion and consensus of the Board of Supervisors to go out for bids for the city water hookup at the Heritage Center.

Discussed Secondary Roads updates with Engineer Roman Lensing.

Motion by Hackman, seconded by Cerwinske to approve final plans for Pavement Marking Project FM-CO19(114)—55-19 and authorize Chickasaw County Board of Supervisors' signatures on cover sheet. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve Final Plans for Highway Safety Improvement Program Project HSIP-SWAP-CO19(112)--FJ-19 and authorize Chickasaw County Board of Supervisors' signatures on cover sheet. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve RESOLUTION 11-13-23-78 WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 13th day of November, 2023 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

FHWA Bridge No.	Location	Multiple Posting
111590	S04, T95N, R13W	28, 28, 40 "All Vehicles"

Passed and approved this 13th day of November, 2023. BOARD OF SUPERVISORS, Chickasaw County, Iowa/ss/ Matthew Kuhn, Chairman, Ayes: Hackman, Breitbach, Suckow, Cerwinske, Kuhn. /ss/Attest: Sheila Shekleton Auditor. The full text of the resolution can be obtained at the Auditor's Office or online on county's website https://www.chickasawcounty.iowa.gov under Departments, Board of Supervisors, Resolutions.

Discussed Rural Energy for America Program (REAP) with New Hampton Transfer and Storage, Jonas Schwickerath, and Assessor Raymond Armel will assist in the paperwork.

Motion by Hackman, seconded by Suckow to appoint Renae Carey of Secondary Roads and Luanna Brit of the Auditor's office as Chickasaw Counties Safety Coordinators. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to open Closed Session under Iowa Code 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 10:11 A.M. Roll Call: Aye: Hackman, Cerwinske, Breitbach, Suckow, Kuhn. Motion carried.

Motion by Hackman, seconded by Cerwinske to exit Closed Session under Iowa Code 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 10:41 A.M. Roll Call: Aye: Hackman, Cerwinske, Breitbach, Suckow, Kuhn. Motion carried.

No action taken after close sessions.

No Committee Assignments

Motion by Cerwinske, seconded by Suckow to adjourn at 10:44 A.M. Roll Call: All Ayes. Motion carried

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Auditor

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